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JOSEPH SHIMON

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# FEDERAL BUREAU OF INVESTIGATION

SEE REVERSE  
FOR  
CLASSIFICATION  
ACTION

REPORTING OFFICE <b>WASHINGTON FIELD</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>AUG 20 1959</b>	INVESTIGATIVE PERIOD <b>6/10-8/1/59</b>
TITLE OF CASE <b>*CHANGED OMAR FAROUK DAJANY, aka Omar Hassen Sidgi Dajany</b>		REPORT MADE BY <b>MALCOLM P. CARR</b>	TYPED BY <b>AJC</b>
CLASSIFIED BY <b>CP6 Bja/ga</b> DECLASSIFY ON <b>OADR 1/24/85</b> <b>245/118</b>		CHARACTER OF CASE <b>(S) INTERNAL SECURITY - ISRAEL (ACCOUNTING INVESTIGATION)</b>	

The title of this investigation is being changed to include the additional name of **OMAR HASSEN SIDGI DAJANY** as set out in [State Department] communication dated **2-18-59**.

## REFERENCE

Report of SA MALCOLM P. CARR, dated 6-19-59.  
BAlet, dated 7-2-59.  
NYlet, dated 7-22-59.  
WFOairtels, dated 7-24-59, 7-29-59, and  
8-1-59.  
Buairtel, dated 7-31-59.

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OTHERWISE

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## ADMINISTRATIVE DATA

COPIES MADE  
**CWC/56 6-1-59**  
**Shimon (sub) 6-1-78**  
FOR REVIEW AND INFO BY  
HSCA RE 4-28-78 REQUEST  
(SEE BUFILE #62-117290)

In regard to the bank accounts of subject and Mrs. [DAJANY] the following information is set out:

Classified by **SP8 Mac/ade**  
DECLASSIFY ON: **OADR 5/13/91**  
**#245,159**

Classified by **SP6 SDD/mide**  
DECLASSIFY ON: **OADR 5/13/91**  
**#245,159**

APPROVED <b>[Signature]</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: <b>7-Bureau ((105-20814)) (S)</b> <b>3-New York ((105-30008)) (RM)</b> <b>(1-105-19656) (S)</b> <b>3-Washington Field ((105-4083)) (S)</b> <b>(JFK) 9/23/97</b>		<b>105-20814-137</b> <b>18 AUG 20 1959</b> <b>REC-34</b> <b>EX-126</b>
COPIES DESTROYED <b>16 JUL 14 1960</b>		DECLASSIFY ON: <b>25X (1)(6)</b>
AGENCY <b>State, USA</b> REQ. REC'D DATE FORW. <b>9-4-59</b> HOW FORW. <b>0-143, 0-14, 0-14, 0-6-0, 0-14</b> <b>ycom/jlle</b>		APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) ON <b>105-20814</b> DATE <b>9/3/59</b>

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WFO [105-4083] (S) (X) (U)

[SECRET] (X)

Mr. THADDEUS C. COX, Vice President, Union Trust Company, Washington, D. C., (name to be concealed if information disseminated) made available to SA ROBERT E. TORRENCE, on 7-3-59, the following information from the account of Mrs. DAJANY at the Union Trust Company: (S) (X) (U)

Balance as of 6-26-59	\$454.31
Deposits	34.64
Total	\$488.95
Withdrawals	\$488.95
Balance as of 7-3-59	\$ .00

Mr. COX is the proper person to whom a subpoena should be directed in the event these records are to be subpoenaed. There were no checks of interest in the above account and since data above does not materially add to the investigation it is not included in the body of the report. (S) (X) (U)

On 6-26-59, Mr. JOHN C. McCORMACK (name to be concealed if utilized) Vice President, Riggs National Bank, made available to SA TORRENCE the following information from Riggs National Bank concerning account of subject: (S)

Balance as of 5-20-59	\$ 144.89
Deposits	2112.08
Total	\$2256.97
Withdrawals	2205.55
Balance as of 6-26-59	\$ 51.42

Mr. McCORMACK is the proper person to whom to issue a subpoena. The account failed to reveal any checks of interest, the pattern being numerous checks being cashed at International Bank for Reconstruction and Development and McReynolds Liquor Store. (S) (X) (U)

On 7-20-59, Mr. McCORMACK made available to SA TORRENCE the following from subject's account: (S) (X) (U)

Balance as of 6-26-59	\$ 51.42
Deposits	1267.95
Total	\$1319.37
Withdrawals	1115.33
Balance as of 7-20-59	\$ 204.04

-A-/  
COVER PAGE

[SECRET] (X)

WFO [105-4083] (S)

Again the pattern was the numerous checks being cashed at the International Bank and McReynolds Pharmacy and Liquor. (S)

It is to be noted that these records reflected a check dated 7-14-59, was made payable to the St. Moritz Hotel of New York City in the amount of \$29.28. It should be noted too, that in records of the subject's new account at the Union Trust Company there is a check dated 7-13-59, made payable to the St. Moritz Hotel in the amount of fifty dollars. (S)

In regard to the serial numbers of currency being deposited by the subject at Riggs National Bank, a number of serial numbers of subject's deposits have been obtained and have been made a part of the instant file.

As of 6-30-59, however, this practice has been discontinued inasmuch as New York has disclosed that payments to DAJANY were being made by bank money orders and in some cases from the Israeli United Nations account. In the event a comparison of currency is desired in the future, this procedure can be accomplished from the information already in the file. (S)

Bureau attention is directed to letter from Office of Security, Department of State, dated 6-25-59, attaching the report of Agent E. H. WIDDIFIELD of the State Department, dated 6-13-59. It was indicated that a photograph of DAJANY had been exhibited to DONALD L. SNOOK of Tripoli (no date). SNOOK was said to positively have identified the subject as being the person he had furnished information on previously. In this regard, Office of Security reports of WIDDIFIELD, dated 2-9-59, and 4-10-59, set out information concerning OMAR AHMED DAJANY and UMAR FAROUK DAJANI which were obviously not identical with the subject of instant case. DAJANY has been continuously residing in the U. S. since 1951. Although SNOOK identified a photograph of subject, he did not specifically indicate with whom subject was identical. It appears that he does not know the subject and the information furnished by him is not being included in the body of the report. (S)(C) NO LOG

Spot fisurs conducted by SA CARR on 7/15, 29, and 30, 1959, in the vicinity of the International Bank and the Roger Smith Hotel failed to disclose whereabouts of subject. On each instances subject's car was parked in the lot normally used by him, however the subject was not observed. (S)

-B-  
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WFO 105-4083

Regarding the women contacted by the subject who have not been interviewed to date, it is now felt since the interview with the subject, an interview with INGRID RICHTER and ANNA WALDRON is no longer necessary. The purpose of these contacts is obvious since the interview of subject.

For information of the Bureau, on 8-1-59, subject, without prior contact by WFO, was approached at his apartment where he was requested to come to WFO for the purposes of interview and gaining his assistance. Subject, who was in his pajamas, felt the interview could be done at the apartment, however since Mrs. DAJANY was in the bedroom, located just off the living room, subject was advised that an interview did not appear to be possible under such circumstances. Subject was reluctant to come to the office because of numerous things he had to do preparing for his trip on 8-5-59. He suggested a booth in the Washington Circle Drug Store with which he was familiar and arrangements were made for him to meet Agents there in ten minutes. A portion of the interview was conducted in complete privacy at the drugstore for approximately thirty-five minutes and at which point it was made obvious to the subject that he must look at photographs of persons he called MOURAD (ph) and person believed to be DAVID ZUTA. Thereafter, the interview was conducted at WFO.

Subject indicated that he would keep his contact with interviewing Agents in complete confidence and would report promptly any further contacts made to him by persons he believed to be intelligence operators. DAJANY's accounts of his contacts with other than known Israeli intelligence operators were obviously true, however his account of contacts with MOURAD (MEDAN) and ZUTA were just as false and fabricated. Repeated emphasis on the obvious untruths on his part merely brought more denials. It appears subject is a pathological liar.

For the above reasons, WFO does not recommend further contact with the subject for the purpose of developing him as a double agent or a source of information.

-C-  
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SECRET



WFO [105-4083] (U)(S)

~~SECRET~~ (U)(S)

INFORMANTS

Identity of Source

Location of Original Information

WF T-1 is  
WF 1046-S\* (S)

Instant report, Page 7

WF T-2 is  
THADDEUS C. COX,  
Vice President,  
Union Trust Company,  
Washington, D. C.

105-4083, Serial 274, Pages 8 and 15.

NY T-1 is  
Mrs. GLADYS RAYMOND,  
Records Unit,  
Chemical Corn Exchange  
Bank, Two Broadway,  
New York City

WF T-3 is (S)  
CSWF [855]-S

134-60 Sub A (S) - 74 (S)

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed. (U)(S)

LEADS

NEW YORK DIVISION

AT NEW YORK CITY

1. Will, at the (St. Moritz) Hotel, determine if (DAJANY) was a guest there on (7-13) and (S) (S) (14-59), it being noted that two checks were given to that hotel by (DAJANY) in the amounts (S) of \$29.28 and \$50.00, respectively. (U)(S)
2. If subject was a guest there, will determine any telephone contacts made from subject's room during visit in an effort to ascertain if he was in contact with (known Israeli intelligence agents). (S)

-D-  
COVER PAGE (U)(S)

~~SECRET~~ (U)(S)

\* WFO [105-4083] (S)

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

\* SECRET (S) (U)

1. Will continue to monitor bank accounts of subject at Riggs and Union Trust Company.
2. Will place stop notice with INS to be advised of subject's return to the U. S. (S) (U)
3. Will consider an interview with Capt. JOSEPH SHIMON, MPD, to ascertain circumstances of his association with the subject. Determine if subject has requested SHIMON to check for a "tap" on subject's telephone. (S) (U)
4. Will ascertain from [ELDWIN A. STRONG, 2041 North Utah St., Arlington, Va., circumstances of his meeting with subject. (S) (U)
5. At [State Department] will, through contact with the [Israeli Desk Officer], attempt to obtain more information concerning accounts of the [Custodian of Enemy Property in Israel] to determine in fact if subject and his family are receiving money from rental of property owned by subject. (S) (U)

The report is being classified "Secret" in view of the information concerning the funds of the account of the [Israeli delegation to the United Nations, Account One,] known to be used for [intelligence payments.] In event of down grading, report and evaluation memo should be classified "Confidential" since it reveals FBI investigation of an [employee of an international organization] Report is additionally classified "Confidential" since it tends to reveal FBI investigation of [foreign diplomatic officials] and since data reported by WF T-1, WF T-2, and WF T-3, could reasonably result in identification of informants of continuing value and compromise future effectiveness thereof. (S)

-E-  
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\* SECRET (S) (U)

**SECRET**

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

CLASSIFIED BY 5668 SLD/60  
DECLASSIFY ON: 25X (1/6)  
(JFK) 9/23/97

Classified by SP-5 Mac/60Declassify on: OADR (JFK)

Report of:

MALCOLM P. CARR

Office: Washington, D. C.

Date:

AUG 20 1959

File Number:

Washington Field [105-4083] (S)

Bureau [105-20814] (S)

Title: ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

[OMAR FAROUK DAJANY] (S)

Classified by 1565-SP/60Declassify on: OADR (JFK)

# 243,959

Classified by SP-5 Mac/60Declassify on: OADR (JFK)

1-2-83

245-118

Character:

Synopsis:

**INTERNAL SECURITY - ISRAEL  
(ACCOUNTING INVESTIGATION)**

Mrs. [KLARA RAFFERTY], unemployed, met subject on one (S) occasion only. Her name and phone number were furnished subject by former (Egyptian) student, and (S) meetings merely social. Registrant of Maryland license plates for Jaguar and Plymouth Station wagon obtained. Information furnished by [ISA] (S) SABBAGH, [USIA] employee, in February, 1959, revealed he was social acquaintance of subject. Information received subject to depart (8-5)59 for (S) [Italy] enroute to [Jerusalem, Jordan] via ship on (S) "home leave" granted by [International Bank.] (S) Subject, interviewed (8-1)59, stated contacts with (S) women purely social and work never discussed. Many of them did not know his name. (S) Subject claimed that Capt. JOSEPH SHIMON, of MPD, was a personal friend whom he consulted on a number of occasions for assistance. He told SHIMON he felt his (DAJANY's) (S) phone was "tapped" and was of opinion that a "tap" may have been found because friendship with SHIMON not as friendly thereafter. (S) Subject denied knowing [RAFAEL MEDAN] (S) or [DAVID ZUTA] by name. Subject shown photographs (S) of [MEDAN] and [ZUTA] which he identified as [HENNY] (S) [MOURAD] or [MURAD] (ph) and person introduced to subject (S) by [MOURAD], respectively. He met [MOURAD] in [Jerusalem] (S) in 1946 and 1947 and approximately three years ago, contacts with subject by [MOURAD] commenced. Subject (S) did not know [MOURAD] to be employed by the [Israeli] (S) Government but thought him to be a student at a university in New York City. Contacts with [MOURAD] (S) were for the purpose of assisting latter with a thesis by [MOURAD] on economics. Man introduced to (S)

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**SECRET**



\* SECRET \*

[him by MOURAD was believed by subject to be a student and from Baltimore, Maryland, whom he saw only twice. Subject never received money from either individual and never received money from any Israeli at any time. He never discussed with them any information which could conceivably be of intelligence value to Israelis. Subject stated he could not tell the true story until after he returned from his trip where he could get permission of his family in Lebanon. He said it would be a story which "will make you laugh." (S) (u)

\* -P- \* (S) (u)

\* DETAILS: AT WASHINGTON, D. C. \* (S) (u)

Information was previously furnished which disclosed that Mrs. KLARA RAFTERY, 1219 North Taft Street, Arlington, Virginia, had been observed in the company of DAJANY on May 21, 1959. The purpose of the contact was unknown. (S) (u)

On June 10, 1959, Mrs. KLARA RAFTERY, Apartment Two, 1219 North Taft Street, Arlington, Virginia, was interviewed by SAs MALCOLM P. CARR and DONALD HOETING. She advised she did not know an OMAR DAJANY, however, when she had an opportunity to see a photograph of subject she recalled that she had seen DAJANY on one occasion only. Mrs. RAFTERY advised that approximately three weeks ago she received a telephone call from an individual who said that one ADEL, whom she understood was an Egyptian student, had furnished to the caller RAFTERY's name and phone number. The caller desired to see and talk with her. A meeting was agreeable with Mrs. RAFTERY and arrangements were made for the caller to pick her up at 2:00 p.m. A short while after she received another call from this same individual who reported that he had an appointment and would be a bit late. The man, whom she knows now as DAJANY after seeing a photograph, picked her up in his personally owned car from which point they went to the Hot Shoppe at Roslyn, Virginia, and on finding it closed crossed the street to a drugstore. (S) (u)

(S) (u)  
D.C.  
ADEL LI  
CARR  
EGYPT  
(S) (u)

She advised that they were together approximately thirty minutes during which time they spoke about current events and the fact that she had no girl friends. DAJANY told her he had lots of girls to whom he would like to introduce RAFTERY. She stated it was a very pleasant meeting with DAJANY but purely social. (S) (u)

\* -2- \* (S) (u)

\* SECRET \*

DAJANY returned Mrs. RAFTERY to her residence and she has not seen him since that time nor has he called her. RAFTERY felt that she must not have impressed DAJANY because of his failure to contact her again. (S)

In connection with ADEL, RAFTERY referred to an address book and stated the name was spelled ABDEL L. GARHI, whom she understood was an Egyptian student of economics in some school in the Washington, D. C. area. She had met GARHI at the Omar Khayyam Restaurant, however she has not seen this individual for a couple of years. RAFTERY recalled that DAJANY told her that ADEL had returned to Egypt but did not advise her at what time he had left the country. (S)

On November 28, 1958, WF T-1 advised that one ADEL GARHI was known to Colonel AHMED KAMAL, Military Attache at the Embassy of the United Arab Republic (UAR). The informant said that Colonel KAMAL had requested Doctor HUSSEIN SELIM, the Minister at the UAR, provide a job for GARHI who was an Egyptian student studying in Washington and whose financial condition was quite bad. It appeared that the Egyptian Government had ceased payments for GARHI's scholarship. Doctor SELIM was to make an attempt to assist GARHI. (S)

Previous investigation in this matter has revealed that on May 19, 1959, DAJANY met an unidentified girl at 25th Street and Pennsylvania Avenue, N. W. The girl was standing beside a gray Jaguar automobile bearing Maryland license plates KD90-22. (S)

It is also to be noted that on May 23, 1959, investigation disclosed subject met an unidentified girl at the Hot Shoppe, 1st and Washington Streets, Alexandria, Virginia. This girl was observed to drive a cream colored Plymouth station wagon bearing Maryland license JJ 13-56. (S)

On June 29, 1959, SA JAMES V. SULLIVAN at Baltimore, Maryland, was advised by Miss BERNICE WOODS, Clerk, Department of Motor Vehicles, that Maryland license JJ13-56 was registered to MARK EUGENE WALDRON and his wife, ANNA CHASZAR WALDRON, 6910 Brinkley Road, S. E., Oxen Hill, Prince Georges County, Washington, D. C. This license was issued to a 1959 Plymouth Suburban station wagon. (S)

-3- (S)

SECRET (S)

WFO [105-4083] (S)

~~PRESIDENT AND PART OWNER~~  
~~VICTOR PRODUCTS COMPANY~~  
~~SECRET~~ (S) (X) (S)

Miss WOODS also reported that Maryland License KD90-22 was issued to JUSTIN FUNKHOUSER, 901 Polk Avenue, Hagerstown, Maryland, for a 1959 Jaguar roadster. (S) (X) (S)

No operators license could be located for FUNKHOUSER, however ANNA CHASZER was issued operators license A680994, in which she is described as white, female, five feet seven inches, one hundred and forty pounds, born August 27, 1925. Her husband, MARK EUGENE WALDRON, issued operators license A553683, was described as white, male, five feet eleven inches, one hundred and eighty-five pounds, born June 21, 1923. (S) (X) (S)

In connection with JUSTIN FUNKHOUSER, on July 15, 1959, IC ARTHUR EDWARD WARNER caused a search to be made of the records of the Credit Bureau, Incorporated, Washington, D. C. These records contain a credit report dated February 13, 1959, at Hagerstown, Maryland. His address was listed as Longmeadow, Apartment 7C, Hagerstown, Maryland. His employment was listed as president and part owner of the Victor Products Company, Hagerstown, Maryland. It was indicated that he was separated from his wife, RUTH C. FUNKHOUSER. These records contain no additional information pertinent to this investigation. (S) (X) (S)

On July 15, 1959, IC WARNER was made available a credit report dated November 13, 1956, concerning MARK WALDRON, whose wife was listed as ANNA WALDRON, 6910 Brinkley Road, S. E. His employment was listed with the Mount Vernon Publishing Company, where he had been employed as a printer for fourteen years. His wife's employment was listed as secretary at Riggs National Bank, 15th and Pennsylvania Avenue, N. W., as a secretary for the past thirteen years. These records contained no additional pertinent information concerning ANNA or MARK WALDRON. (S) (X) (S)

On July 16, 1959, SE JOSEPH C. CREEDEN caused a check to be made of the records of the Metropolitan Police Department (MPD). These records contained no records of JUSTIN FUNKHOUSER or MARK or ANNA WALDRON; at all times an indefinite number of unidentified records are out of file and not available for review. (S) (X) (S)

{ -4- } (S) (X) (S)

{ SECRET } (S) (X) (S)

WFO [105-4083] (S)

Previous investigation in this matter has revealed that in June, 1958, information was furnished indicating that the subject was acquainted with ISA SABBAGH, an employee of the United States Information Agency (USIA) abroad. (S) ~~SECRET~~

On February 27, 1959, the Office of Security, Department of State, made available a report dated February 18, 1959, which disclosed that ISA SABBAGH was interviewed at Jidda, Saudi Arabia, concerning DAJANY. (S) (C)

SABBAGH stated he is not acquainted with OMAR FAROUK DAJANY but is acquainted with OMAR HASSEN SIDGI DAJANY, approximately thirty-four years of age, who is employed by the World Bank, Washington, D. C. SABBAGH stated DAJANY is married to an American girl named BETTY who is employed by the United States Government in Washington, D. C. SABBAGH stated that DAJANY is fair complexioned, light brown eyes, brown hair, and is Jordanian. He attended American University in Beirut, Lebanon, and has a Ph.D from a Washington, D. C. university in 1957. SABBAGH stated he has been well acquainted with DAJANY since 1954. SABBAGH said DAJANY is socially charming, has a ready wit, and fancies himself as a social butterfly. In 1957, DAJANY's wife asked for a divorce, but this did not materialize. The two, according to SABBAGH, have been reconciled. (S) (C)

SABBAGH stated that DAJANY would often gloat about his friendship with the late King ABDULLAH of Jordan and the present King, HUSSEIN. He said DAJANY had been second in command at the Jordanian Embassy in Washington, D. C. up to 1953, when he resigned to join the World Bank. At the time of DAJANY's resignation, there was cause for some gossip with some saying he was discharged but DAJANY denied this saying that it was proposed to recall him to Jordan. SABBAGH said that DAJANY reported that he refused because he was planning on furthering his education in Washington and therefore resigned. SABBAGH said that DAJANY expresses fondness for the United States because of DAJANY's social acceptability, his American friends, and comforts of the United States. SABBAGH said DAJANY had been critical of policies of the United States in the Near East, especially in connection with the Palestine question, but he was no less critical of the Arab policies at the time of the Palestine issue. SABBAGH considered DAJANY the reserve Arab nationalist whose American training appeared to make him less vitriolic than many of his nation. He is reported to admire NASSER (President of the UAR). (S) (C)

\* -5- \*

~~SECRET~~ (S)

SABBAGH stated that DAJANY has not a few "Jewish" friends in the United States and is not "anti-Jewish" as such. DAJANY's father, HASSAN SIDGI DAJANY, was a prominent Palestinian who was assassinated shortly after the war, accused of being a British "stooge". DAJANY, according to SABBAGH, told him that the American Department of State at the time suspected him of pro-Soviet leanings and that DAJANY denied the charge that he had been observed at some date visiting the Soviet Legation in Beirut. DAJANY is also conscious of having been seen with his wife attending social functions at the Soviet Embassy, however, DAJANY claims his name would still be on the register of the Soviet Embassy from the days when he was an officer of the Jordanian Embassy. SABBAGH said that although he could not say that DAJANY was actually loyal to the United States "from a legalistic view point, (indeed his not being a citizen of the United States saved him from such expected loyalty) he would say that he would not harm the United States' interests for the sake of the Soviets. Insofar as he is a staunch Arab first, he might harm the United States' interests in a negative way, that is, by not leaning over backwards to advance such interests if he thought they conflicted with the Arab interests." (S) (C)

DAJANY was said to be "well connected" in Washington and New York, with one of his friends of long standing, Doctor RALPH BUNCHE of the United Nations. (S) (C)

On June 25, 1959, the Office of Security, Department of State, reported that SABBAGH had been shown a photograph of the subject of this investigation and that SABBAGH identified OMAR HASSEN SIDGI DAJANY as being identical with the subject of this investigation. (S) (C)

On May 20, 1959, NY T-1 made available a personal money order issued by the branch of the Chemical Corn Exchange Bank at which an account entitled "Delegation of Israel to the United States, Account Number One" is maintained. One money order was as follows: (S)

-6- (S) (C)



\* WFO [105-4083] (S) (X) (X)

\* SECRET

Issue Date	5-6-59
Payee	International Bank for Reconstruction and Development.
Money Order No.	A139298
Amount	\$200.00
Maker	OMAR DAJANY
Address	2514 K St., N. W., Washington, D. C.
Endorsement	OMAR DAJANY, stamped for deposit to the credit of the International Bank for Reconstruction and Development, Account B.
Bank cleared or deposited	American Security and Trust Company, Washington, D. C., 5-14-59.

On June 15, 1959, NY T-1 made available the following money order:

Issue Date	5-20-59
Payee	International Bank for Reconstruction and Development.
Money Order No.	A139500
Amount	\$200.00
Maker	OMAR DAJANY
Address	2514 K St., N. W., Washington, D. C.
Endorsement	OMAR DAJANY, stamped for deposit to the credit of the International Bank for Reconstruction and Development, Account B.
Bank cleared or deposited	American Security and Trust Company, Washington, D. C., 5-28-59. (S)

On July 17, 1959, WF T-2 made available information from a local Washington, D. C. bank disclosing that Mrs. DAJANY had closed her account at the bank and that a new account in the name of OMAR DAJANY, 2514 K Street, had been opened on June 30, 1959, in the amount of \$805.50. During the period of June 30, 1959, to July 17, 1959, DAJANY made withdrawals of \$793.38, the total as of July 17, 1959, being \$12.12. It is to be noted from this above account that on July 13, 1959, DAJANY made a check payable to the St. Moritz Hotel, New York City, in the amount of \$50.00. It is also to be noted that the new account was started with a deposit made from the "proceedings of a loan", the details of which have not been determined. (S) (X) (X)

These above records cannot be made public without the issuance of a subpoena duces tecum in connection with data reported by NY T-1 and WF T-2. (S) (X) (X)

\* -7- \*

\* SECRET \* (S)

WFO [105-4083]

{SECRET} (S) (u)

On July 22, 1959, Mrs. KAY WHALEN, formerly the manager of the apartment dwelling in which the subject presently resides, advised that Mrs. DAJANY had reported to her on that date that they were departing the United States for Paris, France, on August 5, 1959, via the "SS Liberte" for three months' leave. (S) (u)

On July 29, 1959, WF T-3 advised that DAJANY will depart from the United States at New York City on the "SS Liberte" on August 5, 1959, for Italy enroute to Jerusalem (Jordan) on a trip, which will be in connection with "home leave" granted by the International Bank for Reconstruction and Development. Mrs. DAJANY will accompany the subject. DAJANY is scheduled to leave Cherbourg, France, on November 13, 1959, on the "Liberte" if he cannot get a reservation on an Italian line leaving Genoa the last week in October, 1959, to return to the United States. (S)

Further information concerning the itinerary of the subject is not known to WF T-3. (S)

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, WFO [(105-4083)] (S)

DATE: 8-10-59

FROM : SA MALCOLM P. CARR

SUBJECT: [OMAR FAROUK DAJANY, aka  
Omar Hassen Sidgi Dajany  
INTERNAL SECURITY - ISRAEL] (S)

On [August 1] 1959, [DAJANY] was interviewed by [S] SAs MALCOLM P. CARR and HAROLD RUBENSTEIN prior to which [DAJANY] [S] was advised that statements made by him were voluntary on his part and that he was not being compelled to make any statements. He was advised that he had the right of counsel and that any statements made by him could be used against him in court. (S)

In regard to his contacts with United States Government employees, [DAJANY] furnished the following information: (S)

MRS. [ROSLYN R. SALUS] [S] D.C.  
EMPLOYED BY THE GENERAL SERVICES ADMINISTRATION (GSA) (S)

[DAJANY] said he has known [ROSLYN SALUS] for two or three [S] years, seeing her first at [McReynolds, 18th and G] Streets, N. W. [S] He stated he is socially acquainted only with Mrs. [SALUS] but would like to know her better. He said he has found her remote and cool to him and that at no time has he discussed with her her employment. In fact, [DAJANY] did not know her employment except that she was [S] employed in the building at 18th and F Streets, N. W. His knowledge of Mrs. [SALUS] has been gained from seeing her at [McReynolds] sitting [S] and talking with her over a sandwich and a "coke." (S)

MISS [BARBARA BEA ALEXANDER] [S] D.C.  
EMPLOYED BY THE UNITED STATES NAVY DEPARTMENT (S)

Subject has known [ALEXANDER] for several years having [S] first met her at [2514 K] Street, N. W., where both resided for a [S] while. He characterized her as a "nice kid" and one from whom he gets great pleasure in being with. He said he sees her for lunch, and has taken her to the horse races with him inasmuch as she shares his joys and his sorrows. He has never discussed her work with her at any time and aside from her working at the Navy Department, he has no idea what she does. (S)

[VICKIE SIMS] [S]  
EMPLOYED BY HEALTH, EDUCATION, AND WELFARE (S)

[DAJANY] has met her on two occasions only and does not [S] know where she is employed. He said he is not particularly interested in her as a woman and has never talked to her about her work. He has her phone number but has not seen or talked to her for a long period of time. (S)

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MRS. ISA SABBAGH,EMPLOYED BY THE UNITED STATES INFORMATION AGENCY (USIA)

DAJANY last saw SABBAGH in Beirut, Lebanon in February, 1959, at which time the subject was visiting there in connection with a trip made on business for the International Bank. According to DAJANY, SABBAGH told him that he was an Assistant to the American Ambassador to Saudi Arabia, however DAJANY questioned the title since DAJANY has never heard of such a position. He considers SABBAGH and his wife, JOAN, as purely social acquaintances although at one time in 1954 he teamed up with SABBAGH in making a broadcast to the Middle East for the benefit of the International Bank and the Voice of America (VOA). DAJANY admires SABBAGH for his knowledge of the Arabic language but has found him tiring and uninteresting since SABBAGH is always nagging, is dissatisfied with his promotions, and is dissatisfied with the world in general. He said he does not correspond with SABBAGH any longer and is not acquainted with SABBAGH's assignment. (S)

DONALD L. SNOOK,  
EMPLOYED BY USIA ABROAD (S)

DAJANY believes that he has met SNOOK once only. He said he seems to recall that ISA SABBAGH, on going abroad, left his car with DAJANY and told DAJANY that in the event SNOOK asked to use the car the request should be granted. DAJANY believes that SNOOK had called him and had taken the car. He can recall no further conversation with SNOOK other than the above. (S)

Regarding other persons with whom DAJANY has been known to be in contact previously, the subject furnished the following information: (S)

Mr. GEORGE BARNES (S)

DAJANY stated that he and BARNES have been close personal friends since 1950, having first met him in Jerusalem, Jordan, where BARNES was associated with the International Truce Organization. He said BARNES later went with the United Nations Security Council and then to the International Co-operation Administration, and is now associated with Kenmore Associates, a public relations firm having offices in Washington and New York. DAJANY said that his friendship with BARNES continues on a social basis. (S)

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[ANNA WALDRON] (S)

DAJANY did not know WALDRON by name but recalled that he had met someone with a station wagon and advised that this, like all of his other contacts with women, have been for purely social reasons. (S)

[RUTH C. FUNKHOUSER]

(Believed to be the driver of a gray Jaguar with Maryland License KD90-22.) (S)

DAJANY advised that he did not know RUTH FUNKHOUSER but is acquainted with INGRID RICHTER who, until recently, resided at the Washington Circle Apartments, 2430 Pennsylvania Avenue, N. W., and who drives a gray Jaguar. He explained that this automobile was given to RICHTER by JUSTIN FUNKHOUSER whom he does not know personally. He advised that Mrs. DAJANY had met Miss RICHTER and had told her about the possibility of employment at the Gaslight Club as a waitress. RICHTER took the job there but gave it up shortly thereafter because she was not allowed to date patrons of the club. Her employment is not known at present by DAJANY. He explained his association with her is purely social and for love of beautiful women. (S)

[CATHERINE WRIGHT,  
3516 Clay Place, N. E.] (S)

[CLARE HAWKINS,  
1700 U Street, N. W.]

[HELEN SMITH  
814 Division Avenue, N. E.]

DAJANY claimed that he did not know the above girls by their surname but recalls he knew of some "Negro girls" with given names as above. He stated that he met these girls and others through DIDIER RAGUENET, formerly Third Secretary at the French Embassy, whom DAJANY stated "was fond of Negro women". DAJANY said he knew them socially but saw them infrequently and the purpose being to satisfy his sexual desires. (S)

In regard to girls in general, DAJANY said some of the girls he meets he knows by their given name or their surname; on occasions, however, many of them are not known to him at all by name. He summed up his association with women by saying that women were his only weakness, that he loved beautiful women and abhorred ugly ones. He said he has always "run after" women and will always do it until the day he dies. (S)

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[105-4083]

CHARLES M. SAAH,  
OWNER OF DESERT INN RESTAURANT

DAJANY had known SAAH a number of years and considers him a personal friend. DAJANY said SAAH no longer runs the Desert Inn but operates the Iron Gate Inn; is believed to also have some interest in another women's apparel shop. DAJANY advised he has borrowed money from SAAH on numerous occasions but to date he is no longer indebted to him. He said that SAAH has never requested that he furnish any information, neither has he spoken with or furnished to SAAH information which could be construed to have any intelligence value. (S) NO LOC, (S) (S)

AZIZ ALLOUNI,  
FIRST SECRETARY,  
UNITED ARAB REPUBLIC (UAR)

DAJANY reported no social contact with ALLOUNI aside from seeing him at diplomatic functions in Washington. DAJANY said ALLOUNI is not interested in other women. They have no common interest, and for that reason he does not consider him a close friend. (S)

Doctor ABDEL RAOUF ABU ALAM  
SOCIAL AND LABOR ATTACHE (UAR)

DAJANY described him as an Egyptian whom he knows quite well, both having attended American University in Washington together. DAJANY has helped ALAM in the use of the English language in a thesis which ALAM had been preparing. He stated that his association with ALAM until the latter's marriage, had been close but now they have drifted apart. DAJANY recalled that on one occasion ALAM gave DAJANY money to give to someone in the Middle East and because of an emergency, DAJANY had spent part of the money. ALAM insisted on the return of the money sooner than DAJANY had contemplated and DAJANY and ALAM went together to one of the banks and obtained a loan in order for DAJANY to repay ALAM. He said at no time has he ever received information from ALAM which could be construed to be of any intelligence value. (S)

MAHMOUD ROUSAN,  
FORMERLY MINISTER AT THE JORDANIAN EMBASSY

DAJANY said that when ROUSAN came to the Jordanian Embassy, DAJANY was ROUSAN's superior, ROUSAN being the Military Attache and DAJANY the First Secretary. Later ROUSAN was recalled to Jordan and was involved in some difficulty, however he returned to the United States with the rank of Minister. (S)

(DAJANY) feels that (ROUSAN) has great ambitions, but (S) will never succeed because he is the type who writes poetry and who dreams. (DAJANY) recalled that just prior to (ROUSAN)'s (S) departure from the United States in (July), 1958, he visited (S) (ROUSAN) at one of the hotels and was told by (ROUSAN) that he (S) was returning to be transferred to a (high government position) (S). (ROUSAN) said he accepted this position because he hoped that it (S) would help him return to the (Jordanian Army). Three days after (ROUSAN) returned to (Jordan), he was (put in jail). (DAJANY) said he (S) did not know the circumstances until later when (King HUSSEIN) (S) of (Jordan) visited the United States. He was accompanied by (S) Prime Minister MAJAL. According to (DAJANY), MAJAL spoke of (S) (ROUSAN) and told (DAJANY), "They had something on him." (ROUSAN) (S) MAJAL further advised that (in jail) (ROUSAN) had written a (S) ninety to one hundred and ten page letter to (King HUSSEIN) (S) (begging the King for forgiveness) for (wrong doings and admitted) (S) working for the (Egyptians). After being advised of the above (S) information, (DAJANY) wondered whether he should remain in touch (S) with (ROUSAN)'s brother who remained in Washington as a student (S) and whom (DAJANY) had been requested by (ROUSAN) to look after and (S) to help him get a job. (DAJANY) said he went to the (Saudi Arabian) (S) Embassy and spoke to them in hope they might find work for (ROUSAN)'s brother. However, he claims he was advised that he (S) should not do this. (S)

According to (DAJANY), (ROUSAN) is not normal since he (S) would ramble on for hours on end on subjects with which one did not agree with (ROUSAN). (DAJANY) said he did not agree with (S) many of the things which (ROUSAN) thought but many times would (S) find himself indicating agreement just to get away from (ROUSAN). (S) (DAJANY) said he seriously doubted that (ROUSAN) was actually (S) guilty of the allegations made against him, judging from the heavy indebtedness of (ROUSAN). (S)

According to (DAJANY), a trial is soon to be held for (S) (ROUSAN) and others in (Jordan). (S)

*mks.*  
Captain JOSEPH SHIMON,  
METROPOLITAN POLICE DEPARTMENT

(S) (DAJANY) said that he was very fond of SHIMON and that they are dear friends, having met him approximately five years ago through a mutual friend. (SHIMON) and his wife, JEANNIE, visit the (DAJANY)'s and vice versa. (DAJANY) said that he had become very fond of Mrs. SHIMON since she is so interested in (the Middle East) and travel, and (DAJANY) has afforded her much information in this regard. (DAJANY) said that recently he had an altercation with an attendant at a gas station and had sought SHIMON's aid. (DAJANY) explained that on going (S)

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into a gas station and ordering gas, the attendant kept a cigarette in his mouth while filling the tank. [DAJANY] (S) warned the man against this and when the man persisted [DAJANY] grabbed the cigarette from the man's mouth. As a result of this, the man struck [DAJANY] on the side of the face causing great pain and anguish. [DAJANY] sought SHIMON's advice and was told to swear out a warrant for the attendant. He said that he has consulted SHIMON in other personal matters and recently consulted SHIMON regarding the selling of [DAJANY's] (S) personally owned car. (S)

[DAJANY] (S) recalled that in 1954, he casually mentioned to SHIMON that he felt his phone was "tapped". [DAJANY] (S) said he did not know whether SHIMON had checked for a "tap" but shortly thereafter his relationship with SHIMON seemed not as friendly. From this [DAJANY] (S) surmised SHIMON had in fact found a "tap" and probably was dubious about associating with [DAJANY] (S)

[BARUCH LILO] (S)  
 ASSOCIATED WITH [EL AL] (S)  
 (OFFICIAL ISRAELI AIRLINES), NEW YORK  
 [LILY SCHULTZ,  
 KENMORE ASSOCIATES] (S)

In regard to the above two names, [DAJANY] (S) did not know either person and has had no dealings with people so named. (S)

[RAFAEL MEDAN - DAVID ZUTA] (S)

[DAJANY] (S) did not know either of the above individuals. When furnished a description of [DAVID ZUTA] and [MEDAN], he (S) advised that he knew an individual who appeared to be the same as [ZUTA], who had been introduced to him by one [BENNY MOURAD] (S) (phonetic) or [MURAD] (phonetic). When shown a photograph of [MEDAN] and [ZUTA], [DAJANY] (S) stated that [MOURAD] was identical with the photograph of [MEDAN] and that the person introduced to him (S) by [MEDAN] was identical with the photograph of [ZUTA]. (S)

He stated that he first met [BENNY MOURAD] (S) at [Cafe Europe] in [Jerusalem] in approximately 1946 or 1947. About three years ago, [MOURAD] (S) contacted [DAJANY] (S) and said he was passing through town and wanted to see [DAJANY]. [MOURAD] (S) told [DAJANY] (S) he was a student at a University in New York City, either Princeton, Columbia, or New York University, according to [DAJANY]. (S)

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MOURAD was pursuing a course in economics and was preparing a thesis in connection with the course and therefore was consulting DAJANY for assistance. According to DAJANY, MOURAD came to Washington from New York about once a month at which time they would get together for luncheon or a drink and discuss current topics and the thesis which MOURAD was preparing. Oftentimes DAJANY furnished information which required MOURAD to take notes and DAJANY made notes of what was being discussed. Never at any time did MOURAD give DAJANY any money and at no time would he discuss with or furnish MOURAD any information which could conceivably be of any intelligence value to the Israelis. DAJANY denied that he knew MOURAD was associated or employed by the Israeli Government in the United States and felt confident that MOURAD was not an intelligence agent. DAJANY could recall that at least on two occasions he had received a magazine from MOURAD and on one of these occasions the magazine contained a manila envelope in which there was the thesis on which MOURAD was working. (S)

It is noted that on July 10, 1958, DAJANY had been observed to enter the Roger Smith Hotel, pick up a magazine dropped by RAFAEL MEDAN and later, on a streetcar, take from the magazine a white envelope which he opened and peered into and later deposited three hundred and fifty dollars in a bank in Washington. DAJANY vigorously and categorically denied any such occurrence. He said that it may have been one of the times that he received a thesis which had been enclosed in the magazine but never any money. (S)

DAJANY recalled that near the end of 1958, he had been introduced by MOURAD to an individual he identified as ZUTA from the photograph. This man was met on two occasions only with the last occasion being several months ago. The man was introduced by name, however DAJANY did not recall it. He reported to DAJANY that he was a student at Baltimore, Maryland and indicated a fair knowledge of the Middle East and of Jerusalem. The man asked about the welfare of certain families in Jerusalem known to DAJANY. He appeared to know the location of the tomb of DAJANY's father and they also discussed a little Arab girl who had been operated on by a Doctor DIAMOND in Boston whose treatment was made possible by DAJANY's intercession. (S)

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WFO [105-4083] (S)

DAJANY has not seen MOURAD since the time he was introduced to the man known as DAVID ZUTA and DAJANY did not know whether MOURAD was presently in New York or the United States. DAJANY has not been contacted by ZUTA in any fashion since the last time described above. (S)

In connection with sizeable sums of money received by DAJANY, as determined by previous investigation, DAJANY said no such funds were coming into his possession and welcomed the examination of his accounts and personal belongings. After repeated questions concerning financial arrangements between DAJANY and MEDAN or ZUTA, DAJANY recalled that he had received various amounts of money for a period of over three years. He explained that approximately five years ago while in Europe, he met a Mr. FALKHIRSCH, whom DAJANY described as a real estate man from Israel. DAJANY, who, with his family, has considerable real estate and bank accounts in Israeli held Jerusalem, was advised by FALKHIRSCH to make application to the Custodian of Enemy Property in Israel, in order to draw the proceeds from rents of the property and part of the savings in banks in Israel. DAJANY said he waited a while, possibly until about three years ago, when he made application to the Custodian (the name of the Custodian and the place to which he directed the application was unknown to DAJANY). He said that about three years ago money started coming in. First there was a one hundred dollar limitation per month that persons outside of Israel could receive. DAJANY judged there were three hundred to four hundred Arabs in the United States receiving money from the Custodian of Enemy Property in Israel. (S)

According to DAJANY it is his understanding that the money being received from the Custodian of Enemy Property has ceased or will cease in the near future because of some fiscal arrangements. Whether it will begin again, DAJANY does not know. (S)

DAJANY was asked if he had in his possession an accounting of the money received over a given period of time, however, he said that he had not kept such an account because the money was sent directly to his family in Beirut, Lebanon, and they in turn would send part of the money to which he was entitled. He said that many times his brothers or his relatives would make a trip from Jordan to the United States and would bring to him parcels of goods and foods and at the same time bring bank drafts or checks and currency to him from the Custodian of Enemy Property. (S)



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DAJANY denied that ZUTA or MOURAD (MEDAN) had ever handed to him any monies which came from the Custodian and again denied that he had ever received from New York or from any other city money as a result of his contacts with any of the Israelis. In fact, DAJANY said that on at least one occasion MOURAD had borrowed one hundred and fifty dollars from him as a loan which he later repaid. (S)

In connection with DAVID ZUTA, it appeared that ZUTA merely wanted to continue the friendship established by MOURAD. DAJANY stated that he enjoyed ZUTA because of the excellent Arabic he spoke but aside from this he did not feel that ZUTA was overly intelligent. He said by no means would he ever suspect that ZUTA was an intelligence operator and at no time did he ever discuss with ZUTA anything which could be termed intelligence or which would be of any value to the Israeli Government. (S)

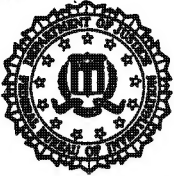
DAJANY advised that he had no way to contact either MOURAD (MEDAN) or the person to whom he was introduced by MOURAD (ZUTA) and that contacts by them with him had been initiated by these two men. (S)

DAJANY said that his work at the International Bank did not allow him access to the type of information the Israeli Government might be desirous of. He worked exclusively in the Far East such as Burma, Viet Nam, and the Philippines, and there was nothing in connection with such an assignment at the International Bank which could be of interest to the Israeli Government. (S)

He said he was never asked by MOURAD or the person introduced by MOURAD or by any persons he knew to be Israelis to furnish them with any information from his work at the International Bank and at no time has he ever received any pay for any discussion he might have had with any Israelis. (S)

In concluding the interview, DAJANY stated he felt fortunate that he was contacted prior to his departure on "home leave" from the bank for now he could talk to his mother and brothers in Lebanon and get their permission to tell the true story of his activities, a story which he said "will make you laugh". (S)

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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Washington, D. C.

In Reply, Please Refer to

File No. [105-4083] (S)

[OMAR FAROUK DAJANY  
INTERNAL SECURITY - ISRAEL] (S)

Confidential informants WF T-1, WF T-2, WF T-3, and NY T-1, utilized in report of Special Agent Malcolm P. Carr, dated and captioned as above, have furnished reliable information in the past. (S) (u)

This memorandum is loaned to you by the Federal Bureau of Investigation and neither it nor its contents are to be distributed outside the agency to which loaned. (S) (u)

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